

The Tennessee Sunshine Law passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

## TENNESSEE DEPARTMENT OF HEALTH Amended

## **MEMORANDUM**

Date: October 17, 2006

To: Andrea Turner, Director of Communications and Media Relations

From: Melody Spitznas, Board Administrator

Name of Board or Committee: Tennessee Board of Examiners in Psychology

Date of Meeting: October 18 – 20, 2006

Time: 9:00 a.m. CST

Place: Millennium Maxwell House

2025 Metrocenter Boulevard

Nashville, TN 37228

## Major Items on Agenda:

- 1. Call to Order
- 2. Review and approve the minutes from the July 19 21, 2006 board meeting
- 3. Report from Nicole Armstrong, Advisory Attorney, Office of General Counsel
- 4. Review Board Administrator Report
- 5. Review Office of Health Licensure and Regulation Report
- 6. Review Disciplinary Report

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  - 7. Report from Health Related Boards Director
  - 8. Legislative Report
  - 9. Review Investigative Report
  - 10. Review Status Report
  - 11. Review and ratify written examination results
  - 12. Review and ratify oral examination results and licensure
  - 13. Ratification of abandoned, denied and closed applications
  - 14. Review and respond to correspondence
  - 15. Review and ratify application recommendations by board members
  - 16. Review application files/conduct applicant interviews
  - 17. Discuss/consider selecting/contracting with peer assistance program
  - 18. Schedule Board Meeting Dates for 2007
  - 19. Consider the following: Agreed Order for Ted Hagen, Ph.D., License # 1501, Johnson City, TN; Letter of Reprimand for John Auerbach, Ph.D., License #2020, Johnson City, TN; Consent Order for Steven Collins, Sr. PE, License # 1235, Gatlinburg, TN and Letter of Reprimand for Roy Kersey, Ph.D., License #501, Knoxville, TN
  - 20. Adjourn board meeting

This memo shall be forwarded from individual programs to the Public Information Office on the 15<sup>th</sup> day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28<sup>th</sup> day of the preceding month.